



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Thomas Mertens, Chair
Fred de Funiak
Jang Badhesha
Michael Smith
Tony Ventura

SAN JOSE ELECTIONS COMMISSION MEETING MINUTES February 13, 2008

I CALL TO ORDER

The Members of the San José Elections Commission convened at 6:00 p.m. in Room W-242 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

PRESENT: COMMISSIONERS de Funiak, Badhesha, Smith, Ventura and Mertens

ABSENT: COMMISSIONERS None

STAFF PRESENT: Chief Deputy City Attorney Norm Sato
Senior Deputy City Attorney Lisa Herrick
City Clerk Lee Price
Deputy City Clerk Michelle Radcliffe

II APPROVAL OF MINUTES

A. Minutes of January 9, 2008, were approved as amended.

III REPORT OF THE CHAIR

Chair Mertens reported that he met with Mayor Reed on the future of the Elections Commission and as a result, will prepare and provide to the Commission an end-of-term memo outlining some preliminary recommendations about potentially expanding the Commission.

IV DISCUSSION ITEMS

A. Update on City Council Referrals to the Elections Commission

Document Filed: Joint memorandum from City Clerk Lee Price and Senior Deputy City Attorney Lisa Herrick dated February 13, 2008 providing an update on City Council Referrals to the Elections Commission

Senior Deputy City Attorney Lisa Herrick provided an overview of the updated memo and stated that the memo was ready to go to Council as an Informational Memo via "Public Record". No objections were noted.

City Clerk Lee Price updated the Commission about the Elections Audit. She stated that a possible intern has submitted her résumé for review. Chair Mertens requested that the subcommittee (Smith/Badhessa), City Clerk Lee Price and Senior Deputy City Attorney Lisa Herrick to interview the candidate and report back to the Commission at the next meeting.

V MEETING SCHEDULE

The next Regular Meeting was scheduled to Monday, March 10, 2008 at 5:30 p.m.

VI PUBLIC COMMENT

There were none.

VII ADJOURNMENT

The meeting adjourned at 7:15 p.m.

FRED DE FUNIAK, VICE CHAIR

ATTEST:

LEE PRICE, MMC
CITY CLERK and SECRETARY TO THE COMMISSION